



Called meeting of the City Council, Austin, Texas

December 9, 1907

Hon. F.M. Maddox, Mayor, presiding:

Roll called:

Present: Alderman Armstrong, Crooker, Cuneo, Haynes, Meredith, Miller, Moreland, Petri, Redd, Scott, Smith, Sutor, and Wilhelm

Absent: Alderman Moore

If the following call of the Council was read:

Austin, Tex., December 9, 1907

Special meeting of the City Council of the City of Austin, Texas, is hereby called to meet in the Council chamber, Smith Office Building, at 8 o'clock p.m., This ninth day of December 1907, for the following purposes, to wit:

First, to receive and act upon a report of the City Hall Committee on furnishing the new City hall.

Second, to receive and act upon a report on the Street Committee bids for filling bridge on 23rd Street

Third, to hear and act upon the reply of the County Commissioners of Travis County on proposition for support and maintenance of the hospital.

F.M. Maddox, Mayor

A.E. Cuneo, Tom D. Smith F, L.M., Crooker.

Austin, Texas, December 9th 1907

I hereby certify that I have served the above call for a special meeting of the City Council by having same read by officers Rudicil and Griffin to each of the following named Aldermen to wit:

W D Miller, W C Redd, A.E. Cuneo, W J Sutor Tom D. Smith, L.M. Crooker, J.M. Meredith, Henry Petri, C. J. Wilhelm, H.L. Haynes, F.L. Scott, C J Armstrong, and C. B. Moreland and by leaving a copy of same at the residence of C W. Moore, he being out of the City

W J Morris, City Marshal Austin Texas

Alderman Cuneo for the City Hall Committee presented the following report

Hon. Mayor and City Council:

We your City Hall Committee have advertised and received bids for furniture for the new City Hall and find the bid of \$1,652.70 made by the Zier Phillips Furniture Company to be the lowest and best had and do recommend the acceptance of the said bid and suggest that the mayor be instructed to sign a contract with the Zier Phillips Furniture Co.

A.E. Cuneo

Tom D. Smith

Henry Petri

J.M. Meredith

On motion the report of the Committee was adopted:

Alderman Scott to for the Street Committee presented the following report

Austin, Tex., December 9, 1907

To the Hon. FM Maddox, Mayor and Board of Alderman City of Austin.

Gentlemen: your Committee on Streets to whom was referred an ordinance appropriating \$250 for filling in on 23rd Street and advertising for bid leave to report that the bids were received as follows:

Mr. Canion \$250 and Mr. Lensing \$420.

The bid of Mr. Canion being the lowest and within the appropriation we recommend he be awarded the contract and that the Mayor be instructed to enter into contracts with the said Canion for the work.

On motion the report was adopted.

The Mayor laid before the Council the following from the Commissioners Court of Travis County.

In County Commissioner Court Wednesday November 18th 1907.

Court met at 9:00 a.m. on this day, all members of the court being present, when the following proceeding among others were had to wit:

At now on this the 18th day of November, AD 1907 came on to be considered the counter proposition made and offered by the City of Austin to the County of Travis relative to the control and management of the county and city hospital, in the same having been duly discussed, it was moved and second that said counter proposition be rejected, which said motion duly carried by the following vote.

Commissioners Anderson, Fischer, Nolan and Booths voting "yea" and the County Judge Hornsby voting "nay". Whereupon it is hereby ordered by the court that the said counter proposition be and the same is hereby rejected.

The state of Texas

County of Travis

I, Joe Dorwin, clerk of the county court, in and for Travis County, Texas, do hereby certify that the above is the true copy of order of Commissioners Court made and entered November 18th 1907.

Witness my hand and seal of office, this the 6th day of December AD 1907

Joe Dorwin, Clark County Court, Travis County, Texas

By Chas Huppertz Deputy

Alderman Cuneo moved that the matter be referred to a committee of five with the Mayor and City Attorney, with instructions to report at the next meeting of the Council, as to what course the Council should take in the matter, which motion prevailed, and the Mayor appointed as such committee Aldermen Cuneo, Crooker, Meredith, Armstrong, and Haynes

On motion Council adjourned

Jon O. Johnson

City Clerk